

Appendix D

CEPA 1999 Statistics 1999-2005

See <<http://www.ec.gc.ca/ele-ale/default.asp?lang=En&n=5C63F879-1>>

Year	Total Inspections	Investigations	Prosecutions	Charges	Convictions	Environmental Protection Alternative Measures	Environmental Protection Compliance Orders
1999-2000	4	0	0	n/a	0	n/a	n/a
2000-2001	2642	14 ¹	3 ²	n/a	1 ³	n/a	n/a
2001-2002	4508	56 ⁴	14 ⁵	n/a	5 ⁶	n/a	n/a
2002-2003	4804	36 ⁷	4 ⁸	9 ⁹	3 ¹⁰	n/a	n/a
2003-2004	4413	32 ¹¹	8 ¹²	8 ¹³	14 ¹⁴	n/a	n/a
2004-2005	5274	43 ¹⁵	13 ¹⁶	23 ¹⁷	1 ¹⁸	4	100
Sub-Total	21,645	181	42	40	24	4	100

¹ 2000-2001 investigations (14): investigations under 7/26 categories

² 2000-2001 prosecutions (3): new substances notification (2); ozone depleting substance 1999 (1)

³ 2000-2001 convictions (1): new substances notification (1)

⁴ 2001-2002 investigations (56): investigations under 10/28 categories – 13 under CEPA 1999 sections; 10 under export and import of hazardous wastes; 11 under federal halocarbons

⁵ 2001-2002 prosecutions (14): chlorobiphenyls (5); ozone depleting substances, 1998 (9)

⁶ 2001-2002 convictions (5): chlorobiphenyls (1); ozone depleting substances, 1998 (4)

⁷ 2002-2003 investigations (36): investigations under 13/29 categories – 16 under export and import of hazardous wastes and 9 under ozone depleting substance 1999

⁸ 2002-2003 prosecutions (4): CEPA 1999 Sections (2); benzene in gasoline (2); export and import of hazardous wastes (2); fuels information no. 1 (1); ozone depleting substance 1999 (1)

⁹ 2002-2003 charges (9): benzene in gasoline (2); CEPA 1999 Sections (2); export and import of hazardous wastes (2); fuels information no. 1 (1); ozone depleting substance 1999 (2)

¹⁰ 2002-2003 convictions (3): benzene in gasoline (2); export and import of hazardous wastes (1)

¹¹ 2003-2004 investigations (32): investigations under 13/34 categories

¹² 2003-2004 prosecutions (8): CEPA 1999 Sections (3); chlorobiphenyls (1); ocean dumping 1988 (2); ozone depleting substance, 1998 (5)

¹³ 2003-2004 charges (8): CEPA 1999 Sections (2); chlorobiphenyls (1); ocean dumping 1988 (1); ozone depleting substance, 1998 (3)

¹⁴ 2003-2004 convictions (14): CEPA 1999 Sections (8); ocean dumping, 1988 (1); ozone depleting substance, 1998 (5)

¹⁵ 2004-2005 investigations (43): investigations under 15/37 categories – 31 under CEPA 1999 sections; and 17 under export and import of hazardous wastes

¹⁶ 2004-2005 prosecutions (13): CEPA 1999 Sections (5); export and import of hazardous wastes (2); ozone depleting substance, 1998 (8)

¹⁷ 2004-2005 charges (23): CEPA 1999 Sections (8); export and import of hazardous wastes (2); ozone depleting substance, 1998 (13)

¹⁸ 2004-2005 convictions (1): ozone depleting substance, 1998 (1)